

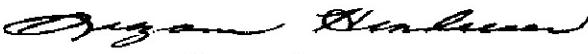
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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS' LICENSE NUMBER

**AMENDMENT OF LEGAL DESCRIPTION AND RATIFICATION
OF OIL, GAS AND MINERAL LEASE**

**STATE OF TEXAS }
COUNTY OF TARRANT }**

WHEREAS, Johnny Lee Cross and Jerri Fugett, Co-Independent Executors of the Estate of Freida Maxine Cross, Deceased as Lessors, did on the date of April 15, 2008, make and execute unto XTO Energy Inc., as Lessee, a certain Oil, Gas and Mineral Lease recorded in Clerk Document No. D208271809, Official Public Records, Tarrant County, Texas covering certain lands situated in Tarrant County, Texas;

WHEREAS, the description of the Lease was incomplete and in error;

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessors and Lessee do hereby amend the Lease in respect to the description of the lands included therein, and ratify and adopt the same as so amended. The amended description shall now read as follows:

Tract 1: 0.167 acres, more or less, out of the Jose Maria Basquis Survey, A-85, Tarrant County, Texas, being the West 73 feet of Lot 20, Block 31, Indian Oaks Subdivision, according to the plat recorded in Volume 388, Page 63 and Volume 1013, Page 279, Plat Records, Tarrant County, Texas. Property address is 7105 Osage Trail, Lake Worth, Texas 76135

Tract 2: 5.034 acres, more or less, out of the Jose Maria Basquis Survey, A-85, Tarrant County, Texas, being Lots 1-12, Block 32, Indian Oaks Subdivision, according to the plat recorded in Volume 1013, Page 279, Plat Records, Tarrant County, Texas. Property address is 7108 Osage Trail, Lake Worth, Texas 76135

WHEREAS, Lessee has requested that Lessors amend the capacity in which the Lease is executed.

NOW, THEREFORE, for the consideration received by Lessor on executing the Lease, and the benefits to be derived therefrom and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree to amend the Lessor's capacity in which the Lease is executed to Johnny Lee Cross, individually, a single man dealing in his sole and separate property.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognizes said lease as a valid and sustaining Oil, Gas and Mineral Lease.

This Amendment of Legal Description and Ratification of Oil, Gas and Mineral Lease may be executed in any number of counterparts, all of which shall be construed together as one and the same instrument.

IN WITNESS WHEREOF, this instrument is executed on this the respective date of the Acknowledgment below, but shall be effective, however, as of April 15, 2008.

LESSOR:


Johnny Cross, individually, a single man dealing
in his sole and separate property

Address: 7108 Osage
Lake Worth, TX 76135

ACKNOWLEDGMENT

**THE STATE OF TEXAS
COUNTY OF TARRANT**

This instrument was acknowledged before me on the 7 day of May,
2010 by Johnny Cross, individually, a single man dealing in his sole and separate property.



A handwritten signature in black ink that reads "Brandi M. Brewton".

Notary Public, State of Texas

Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137